

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Mines and Minerals – M/s. Ckoramaandel Cements Limited – Change of name as M/s. Bheema Cements Limited – Orders – Issued.

INDUSTRIES AND COMMERCE (MINES.I) DEPARTMENT

G.O.Ms.No. 123

Dated:02-12-2010.
Read the following:

1. G.O.Ms.No.157, I. & Com. (M.I) Dept. dated.26.05.2005.
2. G.O.Ms.No.193, I. & Com. (M.I) Dept. dated.18.06.1991.
3. G.O.Ms.No. 253, I. & Com. (M.I) Dept. dated 14.09.2006.
4. From the Director of Mines and Geology, File No.28886/R7-1/09, dated.02.01.2010.

O R D E R:

In the references 1st to 3rd read above, Government have granted Mining Leases for lime stone in Nalgonda District in favour of M/s. Ckoramaandel Cements Limited.

2. In the reference 4th read above, the Director of Mines and Geology has stated that, the Assistant Director of Mines & Geology, Miryalaguda has reported that M/s. Ckoramaandel Cements Limited has informed that their Board of Directors has passed a resolution on 19.08.2008 to change their Company name from M/s. Ckoramaandel Cements Limited to M/s. Bheema Cements Limited and the same was incorporated with the Registrar of Companies, Andhra Pradesh, Hyderabad. The Director of Mines & Geology also stated that, the Assistant Director of Mines & Geology, Nalgonda further informed that the lessee Company have submitted a copy of the extract of the said resolution made on 19.08.2008 along with copies of Memorandum of Article & Association and valid MRCC for the Mining Leases held by them and Corporate Identity Number L/26942AP1978PLC002315, dated 29.09.2008 and a copy of MRCC valid up to 30.09.2009.

3 The DMG has also informed that the ADM&G Miryalauguda and Zonal Joint Director, Hyderabad have recommended to accord permission to change the name of the Company as requested by them, duly condoning the delay of 45 days in intimating the change of the name as per Rule 62(1) of MC Rules of 1960, The Director of Mines & Geology has further informed that the Company has stated that, they could not inform the same due to their being busy with other projects i.e. expansion of the Project and also lack of knowledge of MC Rules, 1960.

4. The Director of Mines & Geology has also stated that M/s. Ckoramaandel Cements Ltd., vide their letter dated 16.01.2009 enclosed a fresh Certificate of Incorporation consequent upon change of name issued by the Ministry of Corporate Affairs, Government of India dated 29.09.2008 with Corporate Identity Number as stated in para 2 above and produced a copy of the same and requested to change the name of the Company. Accordingly, the Director of Mines & Geology has requested to accord permission to change of the name of the Company from M/s. Ckoramaandel Cements Limited to M/s.Bheema Cements Limited under Rule 62 of M.C. Rules, 1960 duly condoning the delay in filing of the application.

3. The Government, after careful examination of the matter hereby accord permission for change of the name from M/s. Ckoramaandel Cements Limited to M/s BHEEMA CEMENTS LIMITED under rule 62 (1) of Mineral Concession Rules, 1960 duly condoning the delay in filing the application.

4. The Director of Mines and Geology, Hyderabad, shall take further necessary action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RANJEEV R.ACHARYA
PRINCIPAL SECRETARY TO GOVERNMENT

To

- 1) M/s. Ckoramandal Cements Limited, No.6-3-652/C/A, Flat No.5A, Kautilya, Amrutha Estates, Beside Medinova, Somajiguda, Hyderabad-82 (By RPAD).

(P.T.O)

2) M/s.Bheema Cements Limited, No.6-3-652/C/A, Flat No.5A, Kautilya, Amrutha Estates, Beside Medinova, Somajiguda, Hyderabad-82 (By RPAD).

The Director of Mines and Geology, Hyderabad (with file)

Copy to:

The concerned ZJDM&Gs through Director of Mines & Geology, Hyderabad

The concerned ADM&Gs through Director of Mines & Geology, Hyderabad.

The District Collector, Nalgonda

The Secretary to Govt.of India, Ministry of Mines, New.Delhi.

The Registrar of Companies, Andhra Pradesh, Hyderabad.

SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER